

RESOLUTION

BE IT RESOLVED THAT the Sussex County Council, at a regularly scheduled meeting held on April 17, 2007, at the Sussex County Administrative Offices, does hereby name and appoint the following persons as their authorized representatives to transact and sign any and all documents related to the securing of funds from the Federal grant awarded to Sussex County, Delaware as administered by the Environmental Protection Agency; and

BE IT FURTHER RESOLVED THAT on a Motion by Councilman Vance Phillips, seconded by Councilman Finley Jones, and carried by a vote of 5-0, the Sussex County Council designates either David B. Baker, County Administrator, or Susan M. Webb, County Finance Director, as their duly appointed persons to act on behalf of the Sussex County Council to satisfy this RESOLUTION.

RE: \$250,000 GRANT FOR SOUTH OCEAN VIEW SANITARY SEWER DISTRICT – QUAIN T ACRES FROM EPA.